

**Inter Canyon League  
Minutes of the General Meeting  
Tuesday, December 1, 2015 at 7:00 PM Silverado Community Center**

**I. Call to Order**

The meeting was called to order at 7:01 by President Sarkissian.

**II. General Announcements**

Bruce Newell thanked the volunteer firefighters who responded to the recent fire, and invited others to come join the local volunteer force as well.

**III. Nominations for ICL Board**

Geoff nominated Linda May for a two-year term and Steve Duff for the one-year term. Linda nominated Janet Wilson for the other two-year position. Election will be in January.

**IV. Creek Cleanup**

**a. Silverado---Connie Nelson**

Connie stressed that volunteers on December 12-13 should follow the rules. Also remember that every bridge has a water line—consider loss of utilities in an emergency, and storing possessions elsewhere prior to an emergency.

Team Rubicon is an organization of retired military people who have volunteered to help with creek cleanup. If you want to help them, or want them to help you on your property, sign their release form (as well as the ICL form). Other help that would be appreciated includes help with breakfast, equipment, filling out forms, and even just writing thank-you notes. SMRPD is providing use of the Community Center.

Linda May moved that ICL provide up to \$1,000 from the Canyon Watch fund for reimbursement of expenses related to the creek project. Passed 3-0 (Steve and Janet absent). People can also donate to ICL, noting Canyon Watch on their contribution.

**b. Modjeska---Joanne Hubble**

Letters went out to creekside residents—go to the ICL website for an application (through February 15). For jute rolls/wattles, try landscape supply places. The county lot at Modjeska and Santiago now has 12 large animal stalls for emergency use.

Geoff moved that ICL reimburse Joanne \$110.12 from the Communications Fund for the letters that were sent. Passed 3-0.

Linda added that one reason for strict adherence to the guidelines in the Fish and Wildlife notice—including parts about insects—is to ensure that land is not considered “disturbed.” This could be important in future development decisions.

**V. Director Reports**

**a. President---Geoffrey Sarkissian**

No report.

**b. Secretary---Scott Breeden**

1. Approval of Minutes

Minutes of the November meeting were approved 3-0.

**c. Treasurer---Linda May**

1. Treasurer's Report

The treasurer's report was approved 3-0.

2. Country Fair proceeds

The Friends of the Library boutique at the Country Fair took in about \$2,118. The beer and wine booth netted about \$3,000 for ICL.

3. Ticket Raffle

The two donated Medieval Times tickets were raffled off at a dollar per raffle ticket.

**d. Vice President---Steve Duff**

No report (absent).

**e. Director---Janet Wilson**

No report (absent).

**VI. Advisory Committee Reports**

**a. Holiday Helpers---Pam Ragland**

Pam is looking for a drop-off spot in Modjeska; people can make donations at the library, the store, and the cafe in Silverado, but checks should be marked "Holiday Helpers."

Donations might also be accepted at the upcoming Christmas in the Canyons event. And people can both nominate recipients and make donations online at the ICL web site.

**b. Friends of the Library--- Fran Williams**

Raffle tickets are available for the quilt at the library, plus Disney tickets and other items.

There will be a book sale at Christmas in the Canyons. Raffle prizes will be announced the Monday evening before Christmas, and Santa will come the the library at 7pm the Wednesday before Christmas.

**c. Communications Committee--- Steve Duff**

No report.

**d. Sil-Mod Plan Committee---Janet Wilson**

No report.

**VI. New Business**

**a. Special meeting on insurance**

Geoff would like ICL to sponsor a meeting about insurance at some time other than a regular ICL meeting, and include people who have dealt with insurance companies. Linda said that Pam knows of an adjuster, and Linda has information about flood insurance. Pam suggested having a potluck.

**b. Taco Tuesday**

Gene Robinson needs someone to take over tacos for ICL meetings: order from the cafe for 6pm and deliver at 6:30pm; note that the cafe does not take credit cards. Lynne Andres suggested people volunteering for one meeting at a time.

**c. Bingo**

Kevin Topp said that SMRPD needs to set up a separate checking account and a few other things before this can begin.

**VII. Adjournment**

**\*\*\* The next ICL meeting will be held: January 5, 2016 \*\*\***